

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107222

FILED
Jan 13, 2006
Secretary of State

Entity Name: GLOBAL DIGITAL ELECTRONICS CORP.

Current Principal Place of Business:

7311 NW 12TH ST
STE# 21
MIAMI, FL 33122

New Principal Place of Business:

1559 NW 79TH AVENUE
DORAL, FL 33126

Current Mailing Address:

7311 NW 12TH ST
STE# 21
MIAMI, FL 33122

New Mailing Address:

1559 NW 79TH AVENUE
DORAL, FL 33126

FEI Number: 65-1060525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC.
501 BRICKELL KEY DR, STE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ALESSANDRO F
Address: 7311 NW 12TH ST STE# 21
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ALESSANDRO F
Address: 1559 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALESSANDRO F MARTINEZ

D

01/13/2006

Electronic Signature of Signing Officer or Director

_____ Date